

Message Text

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PAGE 01 STATE 167796

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ORIGIN L-03

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JUSTICE:PMORRIS(SUBS)

ARA:GLISTER(INFO)

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FM SECSTATE WASHDC

TO AMEMBASSY MADRID PRIORITY

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SUBJECT: EXTRADITION - MANUEL ANCELMO CHACON AND ABDO
CHACON, AKA MANUEL GARCIA AND MANOLITO

1. EMBASSY IS INSTRUCTED TO REQUEST THE PROVISIONAL ARREST
OF SUBJECTS MANUEL ANCELMO CHACON (ANCELMO) AND MANUEL ABDO
CHACON (ABDO) PURSUANT TO THE EXTRADITION TREATY BETWEEN
SPAIN AND USA SIGNED IN 1970. THE FIRST MENTIONED ANCELMO
IS SAID TO BE THE SON OF THE SECOND MENTIONED ABDO.

2. ANCELMO WAS BORN IN CUBA (CITY UNKNOWN) ON APRIL 14,
1950, IS A CUBAN NATIONAL BUT A RESIDENT ALIEN OF THE USA,
IS A WHITE MALE, STANDS FIVE FEET FIVE INCHES, WEIGHS 140
POUNDS, HAS BROWN EYES, LIGHT COMPLEXION, BLACK HAIR,
AND BEARS 15 INCH SCAR UNDER HIS RIGHT ARM.

3. ABDO WAS BORN IN ORIENTE, CUBA, ON APRIL 2, 1917, IS
A CUBAN NATIONAL, IS A WHITE MALE, STANDS FIVE FEET FIVE
INCHES, WEIGHS 175 POUNDS, HAS BLACK HAIR, GREY EYES,
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PAGE 02 STATE 167796

AND BEARS BLACK BIRTH MARKS UNDER HIS RIGHT EAR AND LEFT

SIDEBURN AND HAS A DEEP SCAR ON HIS NOSE.

4. BOTH ANCELMO AND ABDO ARE STAYING AT C-VALENCIA 2-3N, MADRID, SPAIN. DEA AGENT FRANK DECARLO IS SAID TO KNOW OF THEIR WHEREABOUTS.

5. ANCELMO HAS BEEN INDICTED BY U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA WHICH IS PRESIDED OVER BY JUDGE JOSEPH EATON. THE FIRST INDICTMENT NUMBERED 73-278-CR-JLK AND DATED APRIL 12, 1973, CHARGES ANCELMO WITH THE UNLAWFUL POSSESSION OF FIREARMS ON DECEMBER 7 AND 8, 1971, CONTRARY TO 18 U.S.C. 924 C 2. THE SECOND INDICTMENT NUMBERED 71-796-CR-JE AND DATED DECEMBER 28, 1971, CHARGES ANCELMO WITH THE ILLEGAL POSSESSION OF NARCOTICS (COCAIN WEIGHING 2.2 POUNDS) AND WITH THE INTENT TO DISTRIBUTE NARCOTICS CONTRARY TO TITLE 21 USC AT SECTION 841 A 1 AND TITLE 18 USC 2; WITH DISTRIBUTING 2.2 POUNDS OF COCAINE CONTRARY TO TITLE 21 USC 841 A 1 AND TITLE 18 USC 2; AND WITH CONSPIRING TO DISTRIBUTE NARCOTICS CONTRARY TO TITLE 18 USC 371. ANCELMO IS ALLEGED TO HAVE COMMITTED THE CRIMES OF THE SECOND INDICTMENT IN THE USA ON DECEMBER 7 AND 8, 1971. A WARRANT FOR HIS ARREST WAS ISSUED BY JUDGE EATON ON JANUARY 6, 1972.

6. ABDO HAS BEEN CHARGED IN AN INDICTMENT ISSUED ON AUGUST 3, 1973, WITH CONSPIRING TO PURCHASE NARCOTICS (HEROIN) CONTRARY TO TITLE 21 USC SECTIONS 73, 174, 846, 963. THE ALLEGED CONSPIRACY TOOK PLACE BETWEEN JULY 1, 1970, AND AUGUST 3, 1973. ABDO IS ALLEGED TO HAVE BEEN IN NEW YORK WHEN THE CRIME WAS COMMITTED, AND THE OVERT ACTS OF THE CONSPIRACY ARE ALLEGED TO HAVE TAKEN PLACE BETWEEN NOVEMBER 1970 AND JULY 4, 1973. A BENCH WARRANT FOR HIS ARREST WAS ISSUED BY JUDGE INZER B. WATT OF THE U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK ON AUGUST 3, 1973.

7. PROVISIONAL ARREST IS REQUESTED FOR BOTH ANCELMO AND LIMITED OFFICIAL USE

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PAGE 03 STATE 167796

ABDO BECAUSE JUSTICE HAS BEEN INFORMED BY SPANISH AUTHORITIES THAT THE SUBJECTS KNOW THAT SPANISH AUTHORITIES HAVE BEEN MAKING INQUIRY CONCERNING THEM. THUS DEPT BELIEVES THAT BOTH ANCELMO AND ABDO MAY FLEE IN NEAR FUTURE.

8. PROVISIONAL ARREST IS REQUESTED PURSUANT TO ARTICLE XI OF THE EXTRADITION TREATY OF 1970. THE TREATY OFFENSES

FOR WHICH EXTRADITION IS REQUESTED ARE SECTIONS 21
AND 22 OF PARAGRAPH A AND PARAGRAPH B OF ARTICLE II
FOR ANCELMO AND SECTION 21 OF PARAGRAPH A AND PARAGRAPH
B OF ARTICLE II FOR ABDO. FORMAL DOCUMENTS WILL
BE SENT AFTER PROVISIONAL ARREST IS MADE. ROGERS

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